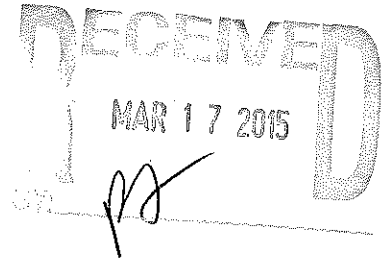


LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
March,16, 2015



Meeting called to order at 5:30 p.m.

Commissioners Present:

Carol McFall, Chairperson

Alice Hughes Treasurer

Dorothy Boda, Vice-Chairperson

Secretary, Sharon Sierzputowski

Commissioner, Marcia Sutton

Staff Present: Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	6
▪ Number of Adoption Files	0
▪ Number of Upgrade Files	0
▪ Number of Denial Files	3
▪ Total Number of Files	<u>9</u>

Motion made by Chairperson McFall and supported by Treasurer Hughes to go into closed session to review files at 5:30 p.m.

Vote 5 yes. 0 no. 0 abstained 0 absent.

Motion carried.

Motion made by Chairperson McFall and supported Treasurer Hughes to return to open session at 6:25 pm.

Vote 5 yes. 0 no. 0 abstained. 0 absent.

Motion carried.

Motion by Treasurer Hughes and seconded by Vice-Chairperson Boda to approve the agenda as presented for 3.16.2015

Vote: 5 yes 0 no 0 abstained 0 absent.

Motion Carried

Motion to approve minutes from 3.16.2015 with corrections made by Chairperson McFall seconded by Treasurer Hughes

Vote: 5 yes, 0 no, 0 abstained, 0 absent.

Enrollment Officer's Report:

There are 4569 enrolled tribal citizens.

Enrollment list submitted to Tribal Council December 18th 2014 as approved for enrollment by the citizenship Commission at their meeting on November 24th. Are now enrolled Citizens of LTBB as of March 4th 2015.

Enrollment list submitted Council January 22nd approved by the Commission on December 15th 2014 will be automatically considered enrolled citizens as of March 22nd upon signature of the current Chairperson.

1 Enrollment officer reported about proposed changes to the current enrollment
2 statute that requires all 9 tribal councilors to be present to act on enrollment lists
3 submitted to Tribal council from the citizenship commission.
4

5 Motion made by Treasurer Hughes and supported by Chairperson Mac Fall to
6 accept the Enrollment Officer's verbal report for 6.16.2015 as presented by
7 Enrollment Officer Pauline Boulton.
8

9 Vote 5 yes. 0 no. 0 abstained. 0 absent
10 Motion carried Chairperson Report: No report
11

12 Treasurer's Report: report written report received
13 Motion to approve Treasurer's report made by Commissioner Sutton, seconded
14 by Vice chairperson Boda
15 Vote 5 yes, 0 no, 0 abstained 0 absent, motion approved
16

17 Old Business: None
18

19 New Business: None
20

21 Public Comment opens at 7:04
22 p.m.
23

24 Public Comment closes at 7:05 p.m.
25

26 Next Meeting 04/20/2015
27

28 Motion made by Chairperson McFall and seconded by Commissioner Sutton to
29 adjourn at 7:10 p.m.
30

31 Vote 5 yes. 0 no. 0 abstained. 0 absent
32

33 Motion carried.
34

35 These minutes have been read and approved as written:
36

37 Secretary, Sharon Sierzputowski 3.16.15
38

Carol Mc Fall, Chairperson